

**Town of Castleton
Board of Sewer Commissioners Meeting
Minutes of January 22, 2018
Town Offices**

Members Present: R. Combs, J. Bruno, J. Leamy, Z. Holzworth, R. Spaulding

Meeting called to order at 6:30 pm Chairmen J. Bruno.

AGENDA FOR APPROVAL

MOTION: Z. Holzworth made a motion to approve the agenda. Seconded by J. Leamy. All in favor. Motion Carried.

RT 30 SOUTH SEWER PROJECT DISCUSSION - A & E ENGINEERING- J. KRUPA & J. BOOTH

J. Leamy stated that the Board had a memo from A & E with their recommendations. It was put out to bid twice. There are still ongoing negotiations with VTRANS regarding the East & West closing off RT 4A for 5 days rather than a partial closing for 3 weeks. Belden has made a proposal to VTRANS. A & E is concerned about the time it will take for VTRANS to make a decision, and we will not be able to award the contract in time in order to get construction done this summer. A & E has recommended option to have the Select Board increase the bond capacity by \$75,000.00 without a public bond vote. The overages on the contract will be \$17,000.00 after the increase. This will show the State that the project is whole and they will be able to act on it.

J. Bruno stated that A & E is giving Castleton a traffic study.

MOTION: J. Leamy made a motion to award the sewer contract replacement line from Castleton Corners south to the railroad crossing to Belden Company in the amount of \$494,000.00 and that the Board increases the capacity of the Bond by \$75,000.00, which we are allowed to do. Belden and A&E will continue to negotiate to close RT 4A East & West and we would ultimately receive any savings that we could get from that. Seconded by R. Combs. All in favor. Motion Carried.

Z. Holzworth asked how J. Leamy knows that the proposal was sent to VTRANS. It looks like the email was sent to J. Booth and copied in the email was Ken from A & E.

J. Bruno noted that A & E and the Town are negotiating with VTRANS not Belden. VTRANS wants to see a plan for rerouting of traffic. Only RT 4A West to Drake Rd will be closed.

MINUTES FOR APPROVAL - DECEMBER 26, 2017

MOTION: R. Combs made a motion to approve the minutes of Dec. 26, 2017 with changes. Seconded by Z. Holzworth. All in favor. Motion Carried. Correction: Pg. 1, line 15, change sell "it" to sell "the old plow".

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APPROVE P.O. # 041154 – LILLY’S INSTRUMENTATION & TECH SERVICE

MOTION: J. Leamy made a motion to approve P.O. 041154 to Lilly’s for \$2,445.95. Seconded by R. Spaulding. All in favor. Motion Carried.

ADJOURN

MOTION: J. Leamy made a motion to adjourn at 6:45 pm. Seconded by R. Spaulding. All in favor. Motion carried.

Respectfully

V. Waldron

Date of Approval

DRAFT